

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019101

FILED
Apr 29, 2012
Secretary of State

Entity Name: MSI CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

146 BRIGTON COURT
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

24862 US 19 N
#804
CLEARWATER, FL 33763 US

Current Mailing Address:

P. O. BOX 807
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 27-5268897 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAGGONER, MICHAEL A
146 BRIGTON COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

WAGGONER, MICHAEL A
24862 US 19 N
#804
CLEARWATER, FL 33763 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAGGONER, MICHAEL A
Address: PO BOX 807
City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL A. WAGGONER

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date